



The Task Force on Trial Court Employees
March 14-March 16, 1999
Radisson Hotel, 2233 Ventura Street, Fresno, California 93721

DRAFT

Type of Meeting:	Tenth Meeting of the Task Force	Chair: Justice James A. Ardaiz, Administrative Presiding Justice, Court of Appeal, Fifth Appellate District Judicial Council Project Coordinator: Ms. Judith A. Myers, Human Resources Director, Administrative Office of the Courts ¹
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Meeting Objectives:

- A. Provide an opportunity for communication through public comment period;
- B. Finalize the working employment protection system model;
- C. Review revised language to rule enforcement portion of meet and confer model and reach consensus on model;
- D. Adopt assumptions, objectives and models for employee advisory vote and public entity poll;
- E. Provide educational information on health benefits and identify pertinent issues/concerns;
- F. In relation to retirement benefits:
 - Adopt final language for assumptions/objectives
 - Discuss revised staff model and attempt to reach consensus;
- G. Review employment status options definitions (state, county, court, other) in relation to models; identify effects and concerns raised by the models; and
- H. Revisit definition of court employee for purposes of the interim report, advisory vote, and final recommendations.

Sunday, March 14, 1999 (2:00 p.m. to 6:00 p.m.)

OPEN SESSION

1. Welcome	ALL	2:00 p.m.
2. Public Comment Period <i>Objective: A</i>	ALL	2:00 - 2:30 p.m.
3. Review of February Task Force Meeting and Announcements for Today's Meeting: <ul style="list-style-type: none"> • Review February meeting • Review today's meeting objectives and agenda • Ground rules and governance 	Justice James A. Ardaiz, Chair Liz Schiff, Facilitator	2:30 - 3:00 p.m.
4. Employment Protection System Model <i>Objective: B</i>	Justice James A. Ardaiz, Chair Debbie Brown, Attorney, AOC, CALS ² Liz Schiff, Facilitator Task Force Members and Staff	3:00 - 4:00 p.m.
Break	Task Force Members and Staff	4:00 - 4:15 p.m.
5. Definition of Court Employee <i>Objective: G</i>	Judith Myers, HR Director, AOC Liz Schiff, Facilitator Task Force Members and Staff	4:15 - 5:45 p.m.
6. Closing Remarks	Justice James A. Ardaiz	5:45 - 6:00 p.m.

¹ Administrative Office of the Courts (AOC)

² Council and Legal Services Division (CALs)

Monday, March 15, 1999 (8:00 a.m. – 5:00 p.m.)

OPEN SESSION

<i>Breakfast</i>	<i>Task Force Members and Staff</i>	<i>7:30 – 8:00 a.m.</i>
1. Opening Remarks, Review Agenda and Objectives	Justice James A. Ardaiz, Chair	8:00 - 8:15 a.m.
2. Public Comment Period <i>Objective: A</i>	ALL	8:15 - 8:45 a.m.
3. Retirement Model <i>Objective F</i>	Justice James A. Ardaiz, Chair Judith Myers, AOC Debbie Brown, Attorney, AOC, CALS ³ Peter Kutras, Deputy County Executive, County of Santa Clara, Employee Services Agency Liz Schiff, Facilitator Task Force Members and Staff	8:45 - 10:15 a.m.
<i>Break</i>	<i>Task Force Members and Staff</i>	<i>10:15 – 10:30 a.m.</i>
Retirement Model (continued)	Judith Myers, AOC Liz Schiff, Facilitator Task Force Members and Staff	10:30 - 12:00
<i>Working Lunch</i>	<i>Task Force Members and Staff</i>	<i>12:00-1:00 p.m.</i>
4. Education on Health Benefits <i>Objective E</i>	Speaker from PERS Task Force Members and Staff	1:00 - 2:45
<i>Break</i>	<i>Task Force Members and Staff</i>	<i>2:45 – 3:00 p.m.</i>
5. Meet and Confer Model Rule Enforcement Issue <i>Objective C</i>	Justice James A. Ardaiz, Chair Debbie Brown, Attorney, AOC, CALS Liz Schiff, Facilitator Task Force Members and Staff	3:00 - 4:30 p.m.
6. Advisory Vote Model/Public Entity Poll <i>Objective: D</i>	Judith Myers, HR Director, AOC Liz Schiff, Facilitator Task Force Members and Staff	4:30 - 4:50p.m.
7. Closing Remarks	Justice James A. Ardaiz	4:50 - 5:00 p.m.
<i>Social Hour</i>	<i>Task Force Members and Staff</i>	<i>5:30-6:30 p.m.</i>
<i>Working Dinner</i>	<i>Task Force Members and Staff</i>	<i>6:30-7:30 p.m.</i>

³ Council and Legal Services Division (CALs)
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Tuesday, March 16, 1999 (8:00 a.m. to 3:00 p.m.)

OPEN SESSION

<i>Breakfast</i>	<i>Task Force Members and Staff</i>	<i>7:30 – 8:00 a.m.</i>
1. Opening Remarks, Review Agenda and Objectives	Justice James A. Ardaiz, Chair	8:00 - 8:15 a.m.
2. State, County, Court, Other Definitions <i>Objective H</i>	Justice James A. Ardaiz, Chair Liz Schiff, Facilitator Task Force Members and Staff	8:15 - 10:15 a.m.
<i>Break</i>	<i>Task Force Members and Staff</i>	<i>10:15-10:30 a.m.</i>
State, County, Court, Other Definitions (continued)	Liz Schiff, Facilitator Task Force Members and Staff	10:30 - 12:00 p.m.
<i>Working Lunch</i>	<i>Task Force Members and Staff</i>	<i>12:00-1:00 p.m.</i>
State, County, Court, Other Definitions (continued)	Liz Schiff, Facilitator Task Force Members and Staff	1:00 - 2:00 p.m.
3. Update on Remaining Tasks	Task Force Members and Staff	2:00 - 2:45 p.m.
4. Meeting Summary and Closing Remarks	Justice James A. Ardaiz, Chair	2:45 - 3:00 p.m.

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